AGENDA

Norton City Council

January 16, 2018

6:00 P.M.

- 1. Roll Call
- 2. Invocation Rev. Ken Taylor
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - 1. Meeting of December 19, 2017
- 5. Audience for Visitors
- 6. New Business
 - A. Amend the FY18 Fiscal Budget to Include Financial Encumbrances in the Amount of \$9,504 for the Year Ending June 30, 2017.
 - B. Overview of the 2017 Summer Camps.
 - C. Discussion About the 2018 Independence Day Fireworks Display.
 - D. Consideration of a Resolution in Support of House Bill 222 Being Introduced by Delegate Will Morefield.
 - E. Confirmation of a Check/Transfer in Excess of \$100,000.
 - C. Closed Meeting for Personnel as Per Section 2.2-3711 (A) (1) and Section 2.2-3711 (A) (8) of the Code of Virginia, as Amended Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel.

1. Nomination to the Building Code Board of Appeals for a Five Year Term; Currently T. J. Flanary Whose Term Expires 1/17/2018.

To 1/17/2023

2. Appointment to the Norton Redevelopment & Housing Authority for a Four Year Term; Currently Roger Sloce Whose Term Expires 1/28/2018.

To 1/28/2022

3. Appointment to the Department of Social Services Advisory Board for a Four Year Term; Currently Frank Gravely Whose Term Expires 1/31/2018.

To 1/31/2022

4. Appointments to the Highway Safety Committee for a Two Year Term; Currently Bobby Cassell, James Lane, Frank Gravely, and David Daniels Whose Terms Expires 1/31/2018.

To 1/31/2020

5. Appointment to the Ninth District Development Financing, Inc. for a Two Year Term; Currently Carol Caruso Whose Term Expires 1/31/2018.

To 1/31/2020

6. Appointment to the Norton Rescue Squad Board of Directors for a One Year Term; Currently Mark Caruso and William Mays Whose Terms Expires 2/1/2018.

To 2/1/2019

7. Appointment to the Board of Zoning Appeals; Currently Joe Buchanan Whose Terms Expires 6/2/2018.

To 6/2/2018

- 8. Appointment of a Parent Representative to the City of Norton Community Policy and Management Board for the Remainder of a Four Year Term Which Expires 7/1/2020.
- 9. Appointment to the Lonesome Pine Regional Industrial Facilities Authority for a Two Year Term.
- 10. Appointment to the Lonesome Pine Regional Industrial Facilities Authority for a Four Year Term.
- 11. Evaluation of the City Manager
- 7. Comments by the City Manager, City Attorney, and City Council.
- 8. Adjournment.